

**CITY OF HOLLADAY**

**MINUTES OF A CLOSED MEETING HELD  
APRIL 28, 2016 AT 2:00 P.M.  
MAYOR'S CONFERENCE ROOM - HOLLADAY CITY HALL**

**MEMBERS PRESENT:** Mayor Rob Dahle, Council Members Lynn Pace, Sabrina Petersen, Steve Gunn, Patricia Pignanelli and Mark Stewart

**STAFF PRESENT:** Rori Andreason, HR

Council Member Gunn moved to convene a closed meeting for the purpose of discussing Character, Professional Competence or Physical or Mental Health of an Individual pursuant to the provisions of Section 52-4-5(1)(a)(i) of the Open and Public Meetings Law. The motion was seconded by Councilman Pignanelli and passed unanimously on a roll call vote.

Council Member Petersen moved to adjourn the closed meeting. The motion was seconded by Council Member Pignanelli and passed unanimously on a roll call vote. The closed meeting adjourned at 6:50 p.m.

CLOSED MEETING AFFIDAVIT  
April 28, 2016

STATE OF UTAH                                 )  
  )ss:  
COUNTY OF SALT LAKE                     )

ROBERT DAHLE, being duly sworn, deposes and says:

1.       I am over 21 years of age. I make this affidavit based upon my personal knowledge of the facts stated herein. If called upon to testify, I could and would competently testify thereto.

2.       I am Mayor of the City of Holladay, A Utah municipality (the “City”).

3.       On April 28, 2016, I presided over a properly-noticed closed meeting (the “*Closed Meeting*”) of the City Council of the City.

4.       I affirm that the sole purpose for the Closed Meeting was to discuss Character, Professional Competence or Physical or Mental Health of an Individual.

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**DATED:** April 28, 2016

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ROBERT DAHLE  
MAYOR

ATTEST:

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STEPHANIE N. CARLSON, MMC  
CITY RECORDER